



**THE TAXATION SECTION OF THE STATE BAR OF CALIFORNIA**  
**EXECUTIVE COMMITTEE LONG RANGE PLANNING MEETING**  
THE LODGE AT RANCHO MIRAGE, FRIDAY – SATURDAY, JANUARY 13-14, 2006

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**Friday, January 13, 2005 (Excom Only)**  
**12:00PM – 4:00PM (Lunch @ 12:00PM)**

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1. Tax Annual Meeting 2005 – Report
2. Tax Annual Meeting 2006 – Status Report
  - Ingrid Mittermaier
  - Wayne Johnson
  - Kathy Stahler
  - Theresa Raglen
3. State Bar Annual Meeting, October 5-8, 2006
  - Cathy Stahler
    - Monterey Hotels and Convention Center
    - What days and time will Taxation Section meet?
    - Review Deadlines
4. SEI update, January 27-29, 2006 – Status Report
  - Cathy Stahler
    - Loews Santa Monica Beach Hotel
5. Finance Report – November 2006
  - Abe Brown
6. New ExCom Recruiting/Applications
  - Stuart Hurwitz
  - Mitch Wood
    - Application Due February 1, 2005
7. Other Business



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**Saturday, January 14, 2006 (Morning Session – Excom ONLY)**  
**8:00AM – 11:00AM (Lunch @ 11:00AM)**

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8. Washington D.C. Trip – Status Report
  - Ed Jajeh
  - Phil Hodgen
  - Steve Mopsick
9. Eagles Lodge West
  - Brian Toman
10. California Tax Lawyer
  - Bruce O'Brien
  - Sharyn Fisk
11. CSBS Update and Report
  - Wendy Abkin
12. 10-am conference call re: Domestic Partner Issues
  - Stuart Hurwitz
  - Ed Jajeh
13. Excom Liaison to Committees Reports
  - Estate & Gift Tax – John Prokey; Robin Klomparens
  - Procedure and Litigation – Abe Brown and Steve Mopsick
  - Tax Exempt – Barbara Rosen
  - International Tax – Patrick Martin; Phil Hodgen
  - Corporations – Ed Jajeh
  - Other Committee Liaisons in Attendance
7. Excom Responsibilities



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**Saturday, January 14, 2006 (Afternoon Session – All Attendees)**  
**11:00AM – 4:00PM (Lunch @ 11:00AM)**

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14. Committee Chair Reports
15. Advisor Reports
  - Eric Solomon @ 2:00PM via Phone
  - Judge Swift @ 3:00PM via Phone
  - Phil Jelsma – In Person Report
  - Marcy Jo Mandel – In Person Report
16. State Bar Annual Meeting Programs
  - Cathy Stahler
17. Taxation Section Annual Meeting Programs
  - Wayne Johnson
18. Washington D.C. Trip
  - Ed Jajeh
  - Phil Hodgen
19. California Tax Lawyer
  - Sharyn Fisk
20. Membership/Excom Applications
21. Other Business

